

**COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 9, 1999**

MORNING SESSION – Meeting was called to order at 9: 10 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor David Jorstad from Clairemont Lutheran Church.

Pledge of Allegiance to the Flag led by Evan Price, Brooke Wenrick, Makela Disney, and Julie Westover from Del Mar Hills Elementary School.

Approval of Statement of Proceedings/Minutes for meetings of October 19, 1999, and October 26, 1999.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of October 19, 1999, and October 26, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Expansion of Mental Health Services for Medi-Cal Eligible Children Through EPSDT (4 VOTES)
	2.	Fiscal Year 1999-2000 Business Plan for the A.B. and Jessie Polinsky Children's Center
	3.	Noticed Public Hearing: Tuberculosis Control Fees
Community Services	4.	Set Hearing for 2/15/2000, 9:00 a.m. Request for Proposals to Develop the Edgemoor Health Campus

Category	Agenda No.	Subject
Public Safety	5.	Community Development Block Grant and Home Investment Partnerships Grant Reallocations [Funding Source(s): Community Development Block Grant \$445,100 and HOME Investment Partnerships Grant \$138,669.]
	6.	Changes to the Department of Animal Control to Meet New State Mandates [Funding Source(s): Community Services Group Management Reserves] (4 VOTES)
	7.	New Sublease Agreement for a Build-To-Suit Sheriff Station on Santar Place In San Marcos
	8.	North County Regional Center Detention Facility Sewer Line Modifications, Project MB9037 Major Change Order 1 [Funding Source(s): MB9037]
	9.	District Attorney Support of Tariq Khamisa Foundation (4 VOTES)
	10.	Sheriff's Department Acceptance of "Safe Communities - San Diego County" Mini-Grant from San Diego State University Foundation [Funding Source(s): San Diego State University Foundation's "Safe Communities- San Diego County" Mini-Grant] (4 VOTES)
	11.	Sheriff's Department and Drug Enforcement Administration Amendment to Agreement for Marijuana Eradication [Funding Source(s): Drug Enforcement Administration] (4 VOTES)
	12.	Sheriff's Department Request for Approval of Out of Country Travel [Funding Source(s): Sheriff's FY 1999/2000 Budget]

Category	Agenda No.	Subject
Land Use and Environment	13.	Traffic Safety Measures for 7th Street In Ramona
	14.	Noticed Public Hearing: Hearing to Form the Julian High School Underground Utility District (Carryover Item From 10/19/99, Agenda No. 14)
	15.	Noticed Public Hearing: Mailed Ballot Proceeding Results and Formation Hearing for Proposed Permanent Road Division No. 1007 - Tumble Creek (Carryover Item From 9/21/99, Agenda No. 13) [Funding source: Special District Formation Fund]
Financial/General Government	16.	Incentive Retirement Deferred Compensation Plan
	17.	Telecommuting Incentive Act
	18.	Educational Revenue Augmentation Fund (ERAF)
	19.	Amendments to the Compensation Ordinance Pertaining to the Sheriff's Department
	20.	Amendments to the Compensation Ordinance
Communications Received	21.	Communications Received
Financial/General Government	22.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance and Administrative Code Pertaining to Outsourcing of Information Technology Functions and the Dissolution of the Department of Information Services
Appointments	23.	Administrative Item: Appointments
Closed Session	24.	Closed Session

Category	Agenda No.	Subject
Financial/General Government	25.	Reducing Fees Charged the Public for Paying Property Tax Bills
Public Communication	26.	Public Communication
Presentation/ Proclamation	27.	Presentation/Proclamations

1. **SUBJECT: Expansion of Mental Health Services for Medi-Cal Eligible Children Through EPSDT**
(Supv. Dist: All)

OVERVIEW:

Supervisors Cox and Jacob Board letters adopted December 12, 1995 (46), October 27, 1998 (6) and August 10, 1999 (7).

The Health and Human Services Agency is working to establish a comprehensive system of care for seriously emotionally disturbed children and youth and their families, in accordance with the implementation plan approved by the Board on August 10, 1999 (8). Consistent with those efforts, Board action is requested today to significantly expand children's mental health services through the use of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funding. Under the terms of a recently-settled lawsuit against the State, these federal and State funds will cover the cost of mental health services to Medi-Cal eligible children and youth above the 1994-1995 level of San Diego County's Medi-Cal expenditures for children's mental health services.

The proposed expansion will improve access to care for children with mental health conditions who historically have been under-served because their conditions were less severe and/or services were not readily available in their communities and schools. The series of actions recommended today will increase appropriations by a net amount of approximately \$9.3 million, primarily in EPSDT funding; add seven positions in the Health and Human Services Agency to provide clinical consultation and oversight to the EPSDT expansion effort; authorize competitive procurement of new services; augment current provider contracts; continue sexual abuse treatment services pending the competitive procurement of new contracts; and provide for the management of mental health services for children placed out of county.

FISCAL IMPACT:

The Health and Human Services Agency Operational Plan has \$945,320 for these services. If approved, today's action will increase current year cost and revenue by \$9,293,650 and add seven positions (3.8 staff years in FY 1999-00, 6.5 annual staff years). Future costs will be \$17,206,499, offset by \$17,206,499 in revenue consisting of EPSDT State General Fund (\$8,116,706), Medi-Cal Federal Financial Participation (\$8,818,401), Tobacco Settlement (\$100,000) and Mental Health Realignment (\$171,392). The EPSDT expansion will result in an estimated \$192,000 net General Fund savings at the Polinsky Children's Center in future fiscal years. These savings will be used to offset other costs at Polinsky.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.

2. Establish appropriations of \$9,498,650 in the Health and Human Services Agency for children's mental health expansion based on unanticipated revenue from State General Fund EPSDT (\$4,493,672), Medi-Cal Federal Financial Participation (\$4,896,554) and prior year Realignment in the Mental Health Trust Fund (\$108,424). (4 VOTES)
3. Cancel appropriations and associated Child Welfare Services revenue of \$205,000 in the Health and Human Services Agency due to the expiration of the transitional residential services contract with New Alternatives on December 31, 1999, and due to the transfer and expansion of these services into the mental health New Alternatives contract.
4. Substitute unanticipated Early and Periodic Screening, Diagnosis and Treatment State General Fund (\$310,235) and Medi-Cal Federal Financial Participation (\$330,085) revenue for estimated Miscellaneous (\$192,096) and Child Welfare Services (\$448,224) revenue in the Health and Human Services Agency, based upon identification of specific revenue sources subsequent to budget adoption. (4 VOTES)
5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting, to enter into negotiations with New Alternatives, Inc., and subject to successful negotiations and determination of a fair and reasonable price, amend County contract #44135 to provide transitional residential services to children and youth pending completion of a competitive procurement process, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
6. In accordance with Board Policy A-87, Competitive Procurement, ratify and authorize the Deputy Director, Office of Purchasing and Contracting, to enter into negotiations with Victor Youth Services and Seneca for day treatment services and subject to successful negotiations and determination of a fair and reasonable price, execute contracts with a term from August 1, 1999 through June 30, 2001, and for three (3) option years if funds are available and services are required, and to negotiate and execute amendments to the contracts as required for changes in funding and services, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
7. In accordance with Section 398.17 of Article XX11b of the County Administrative Code, authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposals (RFP), negotiate and award contracts for mental health treatment for children and youth, for the period March 1, 2000 through June 30, 2001, and for three (3) option years, and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

8. In accordance with Board Policy A-87, Competitive Procurement, ratify and authorize the Deputy Director, Office of Purchasing and Contracting, to enter into negotiations with San Diego Center for Children, Sharp Mesa Vista and Charter Hospitals, and the Oak Grove Institute for child and adolescent day treatment/partial hospitalization services, and subject to successful negotiations and determination of a fair and reasonable price, execute contracts with a term from November 1, 1999 through June 30, 2001, and for three (3) option years if funds are available and services are required, and to negotiate and execute amendments to the contracts as required for changes in funding and services, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
9. Adopt the resolution entitled "Resolution of the Board of Supervisors of the County of San Diego Authorizing the Transfer of Funds to the California Mental Health Directors' Association and the County's Participation with the Administrative Services Organization" authorizing the California Department of Mental Health to transfer State General funds designated for the County for EPSDT services, to the California Mental Health Director's Association to meet the mental health needs of full scope Medi-Cal eligible foster and adopted children placed out of the county.
10. Authorize the Director, Children's Mental Health Services to enter into agreement between the County and the California Mental Health Director's Association (CMHDA). The CMHDA will contract with an ASO to manage on behalf of its associated counties the mental health services of full scope Medi-Cal eligible foster and adopted children placed out of the county.
11. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting, to amend the existing contracts with the following agencies to continue the provision of sexual abuse treatment services through the completion of the mental health competitive procurement process: (a) YMCA Family Stress Counseling Services (#36693); and, (b) EYE Crisis and Counseling Services (#36694); and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement.
12. Authorize the addition of 7 positions, 3.8 staff years (6.5 staff years annualized) in the Health and Human Services Agency, Community Initiatives (Org. 7064), and direct the Department of Human Resources to classify the positions and prepare the appropriate amendment to the Compensation Ordinance.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-321, RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE TRANSFER OF FUNDS TO THE CALIFORNIA MENTAL HEALTH DIRECTORS' ASSOCIATION AND THE COUNTY'S PARTICIPATION IN THE ADMINISTRATIVE SERVICES ORGANIZATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Fiscal Year 1999-2000 Business Plan for the A.B. and Jessie Polinsky Children's Center**
(Supv. Dist: All)

OVERVIEW:

The A. B. and Jessie Polinsky Children's Center is the County's emergency shelter facility for abused, neglected and abandoned children. On September 4, 1992 (42), the Board approved an Operating Agreement between the Child Abuse Prevention Foundation and the County of San Diego to establish standards and set guidelines for the operations of the Polinsky Children's Center. The term of the Agreement is for a period of 20 years starting October 1, 1994, when the Center facility was gifted to the County from the Child Abuse Prevention Foundation. The Operating Agreement requires preparation of an annual Business Plan for approval by the Board of Supervisors. The Fiscal Year 1998-99 Business Plan was approved on June 9, 1998 (43). Action is now requested to approve the Fiscal Year 1999-00 Business Plan.

FISCAL IMPACT:

The recommended action has no fiscal impact. Funds for the A.B. and Jessie Polinsky Children's Center are appropriated through the Board's annual budget process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve the Business Plan for the A.B. and Jessie Polinsky Children's Center for Fiscal Year 1999-2000.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Noticed Public Hearing:
Tuberculosis Control Fees**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency charges fees to offset a portion of the costs of providing screening, prevention and treatment for infectious diseases to people seen at Public Health Clinics and by Public Health field nurses and community workers. The ordinance setting these fees was last amended on December 15, 1992 (72). The Agency is in the process of reviewing and updating Public Health fees to reflect current costs and to maximize reimbursement through third party payers, especially Medi-Cal. The recommended action will set fees for tuberculosis control services to conform with Medi-Cal reimbursement rates to maximize cost recovery.

FISCAL IMPACT:

The revenue impact of this action (\$30,000) was anticipated in the FY 1999-2001 Adopted Budget for the Health and Human Services Agency. There is no change to budgeted net General Fund cost and no additional staff years required. Since it is not possible to accurately estimate the actual impact of the recommended change, actual revenue is expected to vary from the Adopted Budget. The FY 2000-2001 budget will be revised to reflect actual revenues realized during the current year.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Read title and waive further reading of an ordinance entitled AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO TUBERCULOSIS CONTROL FEES; and introduce for further consideration and adoption on November 16, 1999.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration on November 16, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Set Hearing for 2/15/2000, 9:00 a.m.**
Request for Proposals to Develop the Edgemoor Health Campus
(Supv. Dist: All)

OVERVIEW:

On February 23, 1999 (7), the Board authorized the release of a "Request for Proposals to Develop the Edgemoor Health Campus". Two proposals were received in response to the RFP. A Source Selection Committee (SSC) was convened to evaluate the proposals and provide written recommendations. Following a review of the written proposals and oral presentations, the Committee concluded that both proposals are non-responsive, since both require more than the 43 acres offered by the County. Based on the findings of the Source Selection Committee, it is recommended that the two proposals be rejected and a new RFP process incorporating the entire 326-acre Edgemoor property be commenced.

On October 10, 1999, Senate Bill (SB) 1128 was signed into law. This legislation may allow the County to receive federal Medicaid supplemental reimbursement to partially offset the cost of building a skilled nursing facility to replace Edgemoor Hospital. Should the Board approve a new solicitation process, staff will pursue construction funding under the provisions of SB1128.

FISCAL IMPACT:

No fiscal impact is associated with this recommendation.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Determine that the proposals submitted by Vanir Development Company and Stone Anderson Investment Company in response to the "Request For Proposals to Develop the Edgemoor Health Campus" (RFP) be rejected, as non-responsive and authorize the Director, Department of General Services, to cancel the RFP.
2. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines that the issuance of a Request for Proposals is categorically exempt from the California Environmental Quality Act because it can be seen with certainty that the issuance of the Request for Proposals will not have an adverse effect on the environment.
3. Authorize the Director, Department of General Services to release a new Request for Proposals that: a) calls for the master planning of the entire Edgemoor property; b) provides for a new skilled nursing facility, community senior center and health campus; and c) provides for the lease or sale of the Edgemoor property to the selected proposer, less any required acreage for the new skilled nursing facility, community senior center, and women's detention facility, which could continue under County ownership.
4. Adopt the resolution entitled "Resolution of the County of San Diego, Declaring Its Intention to Consider Proposals to Develop and Master Plan the Edgemoor Property", pursuant to Government Code Sections 25515-25515.5.

5. Set a public meeting on February 15, 2000, to receive proposals at the regularly scheduled meeting of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended on Recommendation No. 1; and 1) directed the Chief Administrative Officer to work with the city of Santee to locate property for a new Edgemoor Hospital as a part of the Edgemoor Health Campus; and to locate a site for a new Las Colinas; 2) directed the Chief Administrative Officer to come back to the Board in 90 days, provide a report regarding progress in 45 days with the appropriate actions to sell or lease the rest of the 326 acres of County-owned land within the city of Santee, with the exception of the land for Edgemoor Hospital and Las Colinas; and, 3) the Board determined that it is in the best interest of the patients for the County to own and operate a new Edgemoor Hospital, contingent on state and federal dollars to build a new hospital and retention of the distinct part rate.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Community Development Block Grant and Home Investment Partnerships Grant Reallocations**
(Supv. Dist: 1,2,4,5)

OVERVIEW:

The Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs annually provide federal U. S. Housing and Urban Development funds for the revitalization of lower income communities and the development of affordable housing in the County. These requested actions will: A) approve the reallocation of \$115,000 in Community Development Block Grant funds into three previously approved projects; B) approve the reallocation and advance of \$218,000 in CDBG funds to the previously approved San Marcos Academy Playing Fields and Johnson Lane Drainage Projects; C) approve the reallocation of \$112,100 in CDBG funds to two new projects; and D) approve the reallocation of City of Santee (\$69,423), and City of Vista (\$69,246) HOME Investment Partnerships funds.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is \$445,100 of Community Development Block Grant Funds, and \$138,669 of HOME Investment Partnerships Program funds. If approved this request will result in \$445,100 of Community Development Block Grant, and \$138,669 of HOME Investment Partnerships Program current year costs, \$0 annual cost, and will require the addition of no staff years. There will be no additional costs to the General Fund resulting from these actions.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the reallocation of \$38,500 in Community Development Block Grant funds from the 24th Yr. Fallbrook Teen Center Land Acquisition Project to the approved Montezuma Water Tender Project, total CDBG project funding \$89,500.
2. Approve and authorize the reallocation of \$42,500 in Community Development Block Grant funds from the 24th Yr. Fallbrook Teen Center Land Acquisition Project to the approved Palomar Water Tender Project, total project CDBG funding \$92,500.
3. Approve and authorize the reallocation of \$34,000 from the Community Development Block Grant Contingency Reserve to the approved Julian Union High School District Athletic Field Improvements Project, total project funding \$416,000.
4. Approve and authorize the reallocation of \$218,000 in Community Development Block Grant Housing Preservation funds to the approved San Marcos Academy Playing Fields/Drainage and Johnston Lane Drainage Projects, to be reimbursed from the San Marcos Community Block Grant 27th Yr. entitlement.
5. Approve and authorize the reallocation of \$62,100 from the Community Development Block Grant Contingency Reserve to the new Sidewalk Reconstruction Project.
6. Approve and authorize the reallocation of \$50,000 from the Community Development Block Grant Contingency Reserve to the new Ramona Street Project.
7. Approve and authorize the reallocation of \$69,423 of City of Santee HOME Investment Partnerships Program funds from the Tenant Based Rental Assistance Program operated by the Housing Authority of the County of San Diego to the Santee First Time Homebuyer Assistance Program.
8. Approve and authorize the reallocation of \$69,246 of City of Vista HOME Investment Partnerships Program funds from the Tenant Based Rental Assistance Program operated by the Housing Authority of the County of San Diego to the Tenant Based Rental Assistance Program operated by the City of Vista.
9. Authorize the publication of any required "Notices to the Public of Request for Release of Funds" for the recommended projects; authorize the Chairwoman of the Board of Supervisors to execute such Requests and Certifications following environmental processing.
10. Approve and authorize the Director, Housing and Community Development, to execute, with County Counsel concurrence, contracts, and contract amendments, take all necessary actions for the submittal and/or regulatory processing and implementation of the Community Development Block Grant projects and the HOME Investment Partnerships Program projects.

ACTION:

Revising Recommendation 2 to read: "Approve and authorize the reallocation of \$50,000 of Community Development Block Grant funds from the approved 24th Year Palomar Water Tender Project, to new Palomar Structure Related Fire Engine Pumper Project also to approve the reallocation of \$147,500 in Community Development Block Grant Funds from the approved 24th Year Fallbrook Teen Center Land Acquisition Project to the new Palomar Structure Related Fire Engine Pumper Project for the total CDBG Project funding of \$197,500," ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Changes to the Department of Animal Control to Meet New State Mandates**
(Supv. Dist: All)

OVERVIEW:

This is a request for the Board of Supervisors to: (1) approve and adopt proposed revisions to the County Code relating to Animal Control to meet the new State mandates of SB 1785 and AB 1856, and (2) approve changes to the Animal Care Division to provide the structure and staffing necessary to increase front-line services to meet the requirements of these mandated changes.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source for FY 99-00 is Community Services Group Management Reserves. Subsequent year on-going funding will be provided by City contract revenue and user fees. If approved, this request will result in \$22,013 current year cost, \$103,259 annual cost and will require the addition of 4.0 staff years and the deletion of 3.0 staff years. The proposed changes will result in no change in costs to the contract cities in FY 99-00. Costs that are to be assumed by the contract cities in subsequent years will be part of annual negotiations. The cost impact to be assumed in subsequent years was discussed with city representatives on August 2, 1999, and no objection was raised at that time to the proposed changes or increased costs.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Read title and waive further reading of an Ordinance entitled AN ORDINANCE REPEALING DIVISION 2 OF TITLE 6 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES AND ADOPTING A REVISED CHAPTER RELATING TO ANIMAL CONTROL; and, introduce ordinance for further consideration and adoption on November 16, 1999.
2. Direct the Department of Human Resources to classify four positions and to amend the Compensation Ordinance by adding four regular positions and deleting three regular positions for the Department of Animal Control.

3. Transfer appropriations in the amount of \$22,013 from the Community Services Group, Management Reserves, Org. 0611, Account 6401, to the Department of Animal Control, Service & Supplies, Org. 4301, Account 2295. (4 VOTES)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on November 16, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: New Sublease Agreement for a Build-To-Suit Sheriff Station On Santar Place In San Marcos**
(Supv. Dist: 5)

OVERVIEW:

On August 10, 1999 (16), the Board approved a Memorandum of Agreement with the City of San Marcos for the lease of a new 18,350 square foot Sheriff's station located on Santar Place in San Marcos. The station will be built by the City of San Marcos as part of its new Public Safety Center project.

The new Sheriff's facility is needed to alleviate overcrowded conditions at the current station and provide for the Sheriff's future expansion needs as the San Marcos community grows. Lease negotiations have been completed and the Board is requested to approve a sublease agreement for the new station.

FISCAL IMPACT:

The estimated occupancy date for the new San Marcos Sheriff's station is January of 2001. If approved, this request will result in no fiscal impact in Fiscal Year 1999/2000. The total cost for Fiscal Year 2000/2001 is projected at \$324,555. The net County cost for Fiscal Year 2000/2001 would be \$53,456. The remaining \$271,099 would be paid by revenue from Sheriff Contract Cities program and growth in Proposition 172 funds. The total cost for Fiscal Year 2001/2002 is projected at \$353,952. The net County cost for Fiscal Year 2001/2002 would be \$53,456. The remaining \$300,497 would be paid by revenue from the Sheriff Contract Cities program and growth in Proposition 172 funds. This request will result in no additional staff years. Details of the cost increases resulting from the occupancy of the new station are shown in Attachment "A". The cost sharing between the County and Sheriff Contract Cities is shown in Attachment "B".

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Review and consider the City of San Marcos' Negative Declaration #99-508 for this project, dated August 18, 1999, which was approved by the City of San Marcos Planning Commission on September 7, 1999.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, four copies each of the Sublease and Memorandum of Sublease documents.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, this item was continued to November 16, 1999, to allow staff to provide an analysis regarding the County's share over the course of the lease.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: North County Regional Center Detention Facility Sewer Line Modifications, Project MB9037
Major Change Order 1
(Supv. Dist: 5)**

OVERVIEW:

The North County Regional Center Detention Facility Sewer Line Modifications, Project MB9037 was approved by the Board on March 23, 1999 (12). This project provides needed improvements to the existing infrastructure and will improve the overall performance of the wastewater system. The project is currently under construction and is scheduled to be completed on December 29, 1999. Approval of this request will authorize the contractor to remove and dispose of subsurface rock undisclosed during site investigation work prior to bid. It will also provide funds for rock removal, removal of the stockpiled rock, additional traffic barricades, additional trench plate and repair of any area damaged by heavy equipment. Funding for this request is available from the project budget.

FISCAL IMPACT:

The funds for this request are budgeted. The funding source is the Major Maintenance Project MB9037. If approved, this request will result in \$32,876 in current year costs, no annual costs, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the execution, by the Director, Department of General Services of Major Change Order No. 1 to Contract No. 44250 with JR Filanc Construction Inc., in an amount not to exceed \$32,876.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: District Attorney Support of Tariq Khamisa Foundation**
(Supv. Dist: All)

OVERVIEW:

This proposal will appropriate funds from the District Attorney's Asset Forfeiture fund to support the Tariq Khamisa Foundation's San Diego Forum Against Youth Violence.

FISCAL IMPACT:

The proposed actions will increase appropriations in the Office of the District Attorney by \$15,000. There is no additional County cost associated with these proposals. In accordance with Board of Supervisors Policy A-91, Mid Year Budget Changes, program funds identified in these proposals can only be used for the specified programs.

DISTRICT ATTORNEY:

1. Waive Board Policy A-91, Mid Year Budget Changes
2. Establish appropriations of \$15,000 within the District Attorney's Asset Forfeiture Fund for Services and Supplies based on available Federal Asset Forfeiture Fund balance. (4 VOTES)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

Adding Recommendation No. 3 as follows: "Authorize the District Attorney to enter into a contract with the Tariq Khamisa Foundation for funding of the proposed San Diego Forum Against Youth Violence in the amount of \$15,000," ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Sheriff's Department Acceptance of "Safe Communities - San Diego County" Mini-Grant from San Diego State University Foundation**
(Supv. Dist: 5)

OVERVIEW:

"Safe Communities - San Diego County" provides community mini-grants for various organizations which target traffic problems. The mission of Safe Communities is to reduce the number of traffic-related deaths and injuries in the County.

This is a request to ratify the submission and authorize the acceptance of the \$6,000 "Safe Communities - San Diego County" mini-grant for the "Every 15 Minutes" alcohol awareness program at San Marcos High School. The program will be conducted by the San Diego Sheriff's Department (San Marcos Station), with the assistance of the City of San Marcos, the San Marcos School District, the San Marcos Fire Department, the San Diego County Medical Examiner's Office, Palomar Hospital, Allen Brothers Mortuary, and other agencies.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the San Diego State University Foundation's "Safe Communities - San Diego County" mini-grant. If approved, this request will result in \$6,000 additional current year direct costs and revenue, no annual cost, and will require the addition of no staff years.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy B-29, which requires full cost recovery for grants and that Board approval be given in advance of application of funds.
2. Ratify the Sheriff's Department submission and authorize the acceptance of the \$6,000 "Safe Communities - San Diego County" mini-grant from the San Diego State University Foundation, for the period 10/01/99 through 12/31/99.
3. Authorize the Sheriff to review and execute on the Board's behalf any extensions, amendments, or revisions to the "Safe Communities - San Diego County" mini-grant award between the San Diego Sheriff's Department and the San Diego State University Foundation that do not materially impact or alter either the program or funding level.
4. Establish appropriations of \$6,000 within the Sheriff's Department for the "Every 15 Minutes" alcohol awareness program at San Marcos High School, based on unanticipated "Safe Communities - San Diego County" grant revenue from the San Diego State University Foundation. (4 VOTES)

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Sheriff's Department and Drug Enforcement Administration
Amendment to Agreement for Marijuana Eradication
(Supv. Dist: All)**

OVERVIEW:

On May 11, 1999 (10), the Board approved the agreement between the San Diego County Sheriff's Department and the Drug Enforcement Administration (DEA) for \$52,500 for the period January 1, 1999 to December 31, 1999 for marijuana eradication. This request is to approve an amendment to the agreement which will provide an additional \$17,500 revenue to the San Diego County Sheriff's Department.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the Drug Enforcement Administration, which under the agreement only allows direct cost reimbursement. The DEA will provide an additional \$17,500 to defray costs relating to the eradication and suppression of marijuana. This will bring the total funding provided by DEA for calendar year 1999 to \$70,000. There will be no increase in net County direct costs and this will not require additional staff years.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts—Department Responsibility for Cost Recovery, as indirect costs are not recoverable under the agreement with the Drug Enforcement Administration.
2. Approve an amendment to the agreement, which has been approved by County Counsel as to form and legality, between the Sheriff, County of San Diego, and the Drug Enforcement Administration of the United States Department of Justice which will provide an additional \$17,500 for the period January 1, 1999 to December 31, 1999, and to execute any extensions, amendments and/or revisions thereof, that do not materially impact or alter either the contract program or funding level.
3. Authorize the Clerk of the Board on behalf of the County of San Diego to execute the amendment with the Drug Enforcement Administration.

4. Establish appropriations of \$17,500 in the Sheriff's Department to be used to defray costs relating to the eradication and suppression of marijuana based on unanticipated revenue from the Drug Enforcement Administration. (4 VOTES)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Sheriff's Department Request for Approval of Out of Country Travel**
(Supv. Dist: All)

OVERVIEW:

Per Board of Supervisors Policy D-7, this is a request for one Deputy Sheriff to travel to Toronto, Canada, to participate in the 2nd Annual Canadian Outlaw Motorcycle Gang Conference to be held November 21-24, 1999.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Sheriff's FY 1999/2000 budget. If approved, this request will result in \$850 current year costs. No overtime costs will be incurred as a result of this trip.

RECOMMENDATION:

SHERIFF:

Approve travel to Toronto, Canada, for one Deputy Sheriff to attend the 2nd Annual Canadian Outlaw Motorcycle Gang Conference from November 21-24, 1999.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Traffic Safety Measures for 7th Street In Ramona**
(Supv. Dist: 2)

OVERVIEW:

Adoption of this Board letter will allow for the establishment of a twenty-five mile per hour speed limit along 7th Street in the community of Ramona.

FISCAL IMPACT:

The above actions can be performed using resources in the current budget.

RECOMMENDATION:

SUPERVISOR JACOB:

1. Find pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of an existing street.
2. Adopt the attached resolution which would allow for the establishment of a twenty-five mile per hour speed limit on a County roadway adjacent to a children's playground located in a public park.
3. Direct the Chief Administrative Officer to install twenty-five mile per hour speed limit signs at various locations along 7th Street in Ramona as requested by community residents.
4. Direct the Chief Administrative Officer to work with the California Highway Patrol to have the new twenty-five mile per hour segments of 7th Street in Ramona certified for radar enforcement and to increase speed limit enforcement along this road once the new speed limit signs are installed.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-323, RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRIMA FACIE 25 MILES PER HOUR SPEED LIMIT ON ROADWAYS ADJACENT TO A CHILDREN'S PLAYGROUND IN A PUBLIC PARK, ONLY DURING THE PARTICULAR HOURS OR DAYS CHILDREN ARE EXPECTED TO USE THE FACILITIES

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Noticed Public Hearing:**
Hearing to Form the Julian High School Underground Utility District
(Carryover Item From 10/19/99, Agenda No. 14)
(Supv. Dist: 2)

OVERVIEW:

The purpose of the Underground Utility District program is to improve the appearance of communities by undergrounding overhead utilities in areas of benefit to the general public. Board Policy J-17, Undergrounding of Existing Overhead Utility Facilities, establishes the policy and procedures for district formation and administration of the program.

Establishing the utility district is a two-step process. The first step in the formation process took place on October 19, 1999 (14), and involved adoption of a resolution of intention and setting the date for the public hearing. This request is the second step, which involves holding the public hearing and forming the Julian High School Underground Utility District by adoption of an ordinance.

FISCAL IMPACT:

The utility company will underground its facilities at its own expense. Funds for formation and administration of this district are budgeted in the General Fund. If approved, this request will result in a \$500 current year cost, no annual cost, and require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt AN ORDINANCE ADDING SECTION 89.284 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO FORM AN UNDERGROUND UTILITY DISTRICT FOR THE JULIAN HIGH SCHOOL, UNDERGROUND UTILITY DISTRICT NO. 83.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 9091 (N.S.), entitled: AN ORDINANCE ADDING SECTION 89.284 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES TO FORM AN UNDERGROUND UTILITY DISTRICT FOR THE JULIAN HIGH SCHOOL, UNDERGROUND UTILITY DISTRICT NO. 83

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Noticed Public Hearing:**
Mailed Ballot Proceeding Results and Formation Hearing for Proposed
Permanent Road Division No. 1007 - Tumble Creek
(Carryover Item From 9/21/99, Agenda No. 13)
(Supv. Dist: 5)

OVERVIEW:

On September 21, 1999 (13), the Board adopted the Resolution of Intention to Form a Permanent Road Division and authorized the initiation of a mailed ballot proceeding to proposed Permanent Road Division No. 1007 - Tumble Creek, located in the Fallbrook area. The mailed ballot proceeding is mandated by state law, which states that when any new or increased assessment is considered, it must be approved by a weighted majority of the owners of the impacted properties. Notices and ballots have been mailed to property owners of forty-five (45) parcels benefiting from Tumble Creek Lane and Tumble Creek Terrace.

The proposed assessments will be used to finance the improvement and maintenance of these two roads located in this area of benefit. The hearing today provides the public an opportunity to speak to the issue of the proposed assessments and formation and the Board to accept and confirm the results of the mailed ballot proceeding, as well as approve the necessary formation documents, such as a Resolution Establishing Permanent Road Division No. 1007 - Tumble Creek, a Resolution Declaring Tumble Creek Lane and Tumble Creek Terrace to be Public Roads, and an Ordinance Providing a Procedure for Fixing and Collecting Charges on the Tax Roll for the new Permanent Road Division.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Special District formation fund, which will be reimbursed after formation. If approved, this request will result in an estimated cost of \$1,200 for administration and other formation fees, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with a certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Adopt a Resolution entitled Resolution Establishing Permanent Road Division No. 1007 - Tumble Creek.
3. Adopt a Resolution entitled Resolution Declaring Tumble Creek Lane and Tumble Creek Terrace to be Public Roads.

4. Adopt an ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1007 - TUMBLE CREEK.

ACTION:

Noting the Ballot passed with an 82 percent Ballot Return and 81 percent Weighted Majority Approval, ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 9092, AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR MISCELLANEOUS EXTENDED SERVICES PROVIDED BY PERMANENT ROAD DIVISION NO. 1007 - TUMBLE CREEK; adopting Resolution No. 99-324, RESOLUTION ESTABLISHING PERMANENT ROAD DIVISION NO. 1007 - TUMBLE CREEK; and Resolution No. 99-325, RESOLUTION DECLARING TUMBLE CREEK TERRACE TO BE PUBLIC ROADS, DECLARING SAID ROADS NOT COUNTY HIGHWAYS AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Incentive Retirement Deferred Compensation Plan**
(Supv. Dist: All)

OVERVIEW:

Many County employees are currently contributing the maximum amount to the County's 457 Deferred Compensation Plan. This action asks staff to return with a proposal to add another retirement savings plan to allow additional savings over and above the current cap for County employees under the Deferred Compensation Program.

FISCAL IMPACT:

If approved, this request will result in up to \$30,000 of current year costs, and will not require the addition of any staff years. Funding for this request is included in ISF appropriations for retention of outside counsel assistance for Fiscal Year 1999-2000. Implementation of this Plan will not result in any ongoing costs for the Treasurer-Tax Collector.

RECOMMENDATION:

CHAIRWOMAN SLATER, SUPERVISOR COX, TREASURER-TAX COLLECTOR:

1. Request the Treasurer-Tax Collector, as the Deferred Compensation Program Administrator, to return to the Board in 30 days with a Resolution, Ordinance, Plan Document, and other related documents to implement an Incentive Retirement Deferred Compensation Plan.

2. Authorize County Counsel to execute an agreement with expert legal counsel for assistance in drafting and filing all necessary legal documents with the Internal Revenue Service.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Telecommuting Incentive Act**
(Supv. Dist: All)

OVERVIEW:

An estimated eight million Americans telecommute from home while many more telecommute from satellite offices or telecommuting centers. By providing employers with tax credits and other incentives, governments can play an important role in increasing telecommuting opportunities and, therefore, reducing traffic congestion.

FISCAL IMPACT:

These actions can be performed within the existing budget.

RECOMMENDATION:

SUPERVISOR JACOB:

1. Direct the Chief Administrative Officer to work with the San Diego County business community, the Air Pollution Control District, and the State Department of Personnel Administration to develop a regional telecommuting incentive program for San Diego County.
2. Direct the Chief Administrative Officer to work with the County's Sacramento legislative representative to seek legislation to support a San Diego County telecommuting incentive program and to identify State funding for the program.
3. Direct the Chief Administrative Officer to investigate possibilities for expanding telecommuting opportunities for County employees.
4. Direct the Chief Administrative Officer to return to the Board in 60 days with a progress report on the County's efforts to increase telecommuting opportunities.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Educational Revenue Augmentation Fund (ERAF)**
(Supv. Dist: All)

OVERVIEW:

This is a request to adopt a resolution, specifying the amount of property tax revenue shifted from each local agency within the County to the County's ERAF for the 1998-99 fiscal year and for the Chairperson of your Board to submit the resolution, to the State Controller's Office and the Department of Finance (DOF) by December 1, 1999.

FISCAL IMPACT:

This action allows San Diego County to receive its share (approximately \$4.5 million) of the \$150,000,000 to be allocated to counties, cities and special districts by the State Controller pursuant to Chapters 84, statutes of 1999 and Chapter 86, statutes of 1999.

BUSINESS IMPACT STATEMENT:

This proposal will not have an impact on the business community.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Adopt the final form of resolution specifying the amount of property tax revenue shifted from each local agency within the County to the County's ERAF for the 1998-99 fiscal year.
2. Direct the Clerk of the Board to submit a copy of the resolution including exhibits to the Department of Finance and the State Controller by December 1, 1999.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-326, RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING THE EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) ADOPTED IN ACCORDANCE WITH CHAPTER 84 AS AMENDED BY CHAPTER 86 OF THE STATUES OF 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Amendments to the Compensation Ordinance Pertaining to the Sheriff's Department**
(Supv. Dist: All)

OVERVIEW:

On October 26, 1999, (13), your Board directed the Department of Human Resources to prepare amendments to the San Diego County Compensation Ordinance for first reading by the Board of Supervisors on November 9, 1999 that would add the current Marshal's positions and classifications to the Sheriff effective January 1, 2000.

This letter establishes 423 positions and three new classifications in the Sheriff's Department and as a result of AB 972 authorizing the abolishment of the Marshal's office in San Diego County and providing that its functions be performed by the Sheriff's Department. This action also establishes one new, temporary, classification with one position in the Sheriff's Department to provide transition services up to April 1, 2000. This bill provides that all personnel of the abolished office (except the Marshal and Assistant Marshal) shall merge into a bureau maintained as a separate organizational unit within the Sheriff's department upon adoption by the Board of Supervisors.

Since all Marshal classifications and compensation are established in legislation, this action is required to establish the current Marshal positions and classifications in the Sheriff's department pursuant to the San Diego County Compensation Ordinance which governs the Sheriff's department. This action specifically amends the San Diego County Compensation Ordinance by a) amending premiums and provisions affecting Corrections Deputy Sheriff classifications; b) establishing Administrative Secretary and Senior Typist premium provisions; and c) establishing authorized positions and compensation in the Sheriff's department.

FISCAL IMPACT:

There is no fiscal impact associated with these actions. The one-time-only costs anticipated with this action will be absorbed within the existing budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve introduction (first reading) of ordinance; read title and waive further reading of ordinance:

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION IN THE
SHERIFF'S DEPARTMENT.**

Submit ordinances for further Board consideration and adoption (second reading) on November 16, 1999.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on November 16, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on November 16, 1999:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on November 16, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance and Administrative Code
Pertaining to Outsourcing of Information Technology Functions and
the Dissolution of the Department of Information Services
(Supv. Dist: All)

OVERVIEW:

On October 26, 1999 (2), your Board introduced Ordinance for further Board consideration on November 9, 1999.

In a separate action today titled: "Authorization to Award Contract for Outsourcing of Information Technology and Telecommunications Services", your Board is asked to approve the outsourcing of County information technology and telecommunications services to a service provider. Should your Board approve the outsourcing, this action implements the outsourcing by amending the San Diego County Compensation Ordinance by: 1) adding the information technology severance option of twenty (20%) authorized by the Board on December 8, 1998 (12), May 4, 1999 (15) and May 11, 1999 (52); 2) deleting authorized positions in twenty-two County departments which will result in the layoff of employees due to a lack of work; and 3) transferring all Department of Information Service's positions relating to the 800 MHz Regional Communications System (RCS) to the Sheriff's department. This letter also amends the Administrative Code by dissolving the Department of Information Services.

FISCAL IMPACT:

All costs pertaining to the implementation of these two ordinances are discussed in the item before your Board today titled: Authorization for Award of Contract for Outsourcing of Information Technology and Telecommunications Services.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE DELETING SPECIFIED POSITIONS IN TWENTY TWO COUNTY DEPARTMENTS DUE TO THE OUTSOURCING OF INFORMATION TECHNOLOGY FUNCTIONS.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE REPEALING ARTICLE XXIIc PERTAINING TO THE DEPARTMENT OF INFORMATION SERVICES.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent, adopting the following Ordinances:

- 9093 AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE DELETING SPECIFIED POSITIONS IN TWENTY TWO COUNTY DEPARTMENTS DUE TO THE OUTSOURCING OF INFORMATION TECHNOLOGY FUNCTIONS.
- 9094 AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.
- 9095 AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE REPEALING ARTICLE XXIIc PERTAINING TO THE DEPARTMENT OF INFORMATION SERVICES.

AYES: Cox, Slater, Roberts, Horn

ABSTAIN: Jacob

23. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, and Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards.

RECOMMENDATION:

SUPERVISOR JACOB:

Reappoint Steve Horrell to the Contract Review Committee, for a term to expire October 20, 2000.

Reappoint John Vredevelde to fill Seat No. 1 and Janis Shackelford to fill Seat No. 2 on the Lakeside Design Review Board, for terms to expire November 9, 2001.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the appointment of Katherine Smith Brooks, currently serving as Family Consumer representative, as the Public representative on the Mental Health Board, for a term to expire December 31, 2000 and confirm the appointment of Walter Sherman, replacing Katherine Smith Brooks, as the Family Consumer representative on the Mental Health Board, for a term to expire December 31, 2001

Reappoint Darrell Issa to the Contract Review Committee, for a term to expire September 22, 2000.

Reappoint Marvin Douglas Hudson on the North County Cemetery District, for a term to expire November 14, 2003. Confirm the appointment of Wilbur D'Darch to Seat No. 10 on the Rainbow Planning Group, for a term to expire December 31, 2002.

Confirm the appointment of Wilbur D'Darch to Seat No. 10 on the Rainbow Planning Group, for a term to expire December 31, 2002.

Confirm the appointments of John Grant to Seat No. 9, replacing Sheri Groman and Don Seitz to Seat No. 7 on the Valley Center Community Planning Group, for terms to expire December 31, 2000.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Louis Schneider v. County of San Diego, et al.; United States District Court
No. 90-1738-H
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Rural Heritage, et al. v. County of San Diego, et al.; San Diego Superior
Court No. 726395
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Jerry Mailhot v. Service America Corporation, et al.; San Diego Superior
Court No. 728979
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Kenneth Davidson v. County of San Diego, et al.; San Diego Superior Court
No. 667421
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Priscilla Mangat v. County of San Diego, et al.; San Diego Superior Court No.
728731

- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Lorenzo Flores v. County of San Diego, et al.; Los Angeles Superior Court,
Central District Branch, Case No. BC186062
- G. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section
54956.9
No. of Potential Cases: 1

OFF DOCKET 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Daisy Canseco, a minor v. County of San Diego, et al.; United States District
Court, Southern District of California, No. 98-2028-JM(LAB)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of
Supervisors found that the need to take action arose subsequent to the Agenda being
posted; adopted appropriate Findings and placed the item on the agenda.

AYES: Cox, Jacob, Slater, Roberts, Horn

24A. **ACTION:**

Any reportable matters will be announced Wednesday, November 10, 1999, prior to the
9:00 a.m. Land Use Board meeting.

25. **SUBJECT: Reducing Fees Charged the Public for Paying Property Tax Bills**
(Supv. Dist: All)

OVERVIEW:

The method of collection of property taxes impacts both our local governments, and our
citizens who make the payments. The Treasurer/Tax Collector's Office accepts payment
of property tax bills by cash, check, or credit card. Credit cards are accepted via e-
commerce on the Internet, or an automated IVR using a telephone. A charge is assessed
by the credit card systems for each transaction. The County does not charge any fees, nor
does it receive any of the fees collected. With the proliferation of a variety of electronic
banking services such as ATM/debit cards, Check Cards and electronic checking, the
County must expand its electronic options to help the public avoid these fees, and
improve service to the public for property tax payment to reduce or eliminate the fees
charged to the taxpayer.

FISCAL IMPACT:

There is no fiscal impact associated with conducting this exploration of options and
alternatives designed to reduce or eliminate fees to consumers.

RECOMMENDATION:

CHAIRWOMAN SLATER AND TREASURER/TAX COLLECTOR

1. Request the Chief Technology Officer to work with the Treasurer's staff to explore on-line and other options, and supply the resources needed to expedite alternate electronic means to pay property taxes.
2. Request the Treasurer-Tax Collector to report back to the Board at the end of each collection cycle to provide information on the progress and acceptance of electronic payment options used by our citizens.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

26. **SUBJECT: Public Communication**

Don Stillwell addressed the Board an article regarding secret slush fund, as more clearly entailed in Board of Supervisors' Exhibit, A

ACTION:

Heard; referred to the Chief Administrative Officer.

27. **SUBJECT: Presentation/Proclamations**

Chairwoman Slater presented the Pet of the Week, a neutered on-year-old male Chihuahua/Terrier Mix named Beaux Jack, his tag number is 265.

Chairwoman Slater presented a Proclamation honoring the Veterans of San Diego County.

Supervisor Jacob presented a Proclamation honoring Health Information Management Week.

Supervisor Horn presented a Proclamation honoring Probationers in Recovery.

There being no further business, the Board adjourned at 4:16 p.m. in memory of Bernard F. Storton, Hazel M. McKinley, D.Kent Pederson, and Frederick C. Whitney.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.